ec: Hona 3/8/06

## ORIGINAL

EDWARD H. KUBO, JR. #2499 United States Attorney District of Hawaii

MARSHALL H. SILVERBERG #5111 Assistant U.S. Attorney

GABRIEL COLWELL
Special Assistant U.S. Attorney
Suite 6-100, PJKK Federal Building
300 Ala Moana Boulevard
Honolulu, Hawaii 96850
Telephone: (808) 440-9247
Facsimile: (808) 541-2958
E-Mail: gabriel.colwell@usdoj.gov

Attorneys for Plaintiff, UNITED STATES OF AMERICA

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

FEB 24 Mis

at \_\_\_\_\_o'clock and \_\_\_\_min,\_\_M

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

	j	
IN THE MATTER OF	)	ORDER FOR DISMISSAL AND
	)	RECALL OF BENCH WARRANTS
CRIMINAL INFORMATIONS	)	ATTACHMENT "A"
	)	
	)	

## ORDER FOR DISMISSAL AND RECALL OF BENCH WARRANTS

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of the Court endorsed hereon, the United States Attorney hereby dismisses without prejudice, the Criminal Informations containing the charges against the defendants listed in Attachment "A".

The list of cases set forth in Attachment "A" was provided to the United States by the United States Marshal Service as cases that are pending. The United States Marshal

Service has attempted to locate and serve the listed individuals with the attached bench warrants, and after best efforts have been unable to do so. The United States respectfully requests that the instant cases be dismissed without prejudice and the outstanding bench warrants be recalled. The United States is not seeking to dismiss any Criminal Information or charge in which the defendant has been found guilty and/or for which a judgment of conviction has been entered. Therefore, the United States' dismissal shall not apply to any Information or charge listed in Attachment "A" in which the defendant has been found guilty and/or a judgment of conviction has been entered.

DATED: February 21, 2006, at Honolulu, Hawaii.

EDWARD H. KUBO, JR. United States Attorney District of Hawaii

By /s/Gabriel Colwell
GABRIEL COLWELL
Special Ass't U.S. Attorney

Leave of Court is granted for the filing of the foregoing dismissal.

DATED: Honolulu, Hawaii, February 24, 2006.



Kevin S.C. Chang United States Magistrate Judge

## IN THE MATTER OF CRIMINAL INFORMATIONS "Order for Dismissal and Recall of Bench Warrants" ATTACHMENT "A"

NAME	CRIMINAL NUMBER
Farrell, James J.	95-00009
Gross, Scott A.	95-00825
Jones, Durand B. K.	95-00411
Lewis, Brian K.	95-00014
Nussbaum, George H.	95-00493
Skaggs, Ryan D.	95-00364
Walker, Floyd L.	95-01026
Bernard, Ricky V.	96-00853
Bruner, Richard E.	96-00576
Fonoti, Samasoni T.	96-00158
Bonner, Brett T.	97-00524
•	97-00895
	97-01110
Keith, Otis L.	97-00459
	97-00540
Lauth, Lisa M.	97-00460
Lee, Faron H.	97-01111
Martinez, Barbara J.	97-00397
Matthews, Misty P.	97-00125
McClennan, Eric V.	97-00839
Reyes, Nestor P.	97-01063
Savage, Seon Y.	97-01064
Soares, Kaleinchi A.	97-00471
Tidwell, Dustin D.	97-01044
Williams, Lowell D.	97-00074
Paese, Nikolao	97-00053
Gadson, Ned III.	98-00563
Morris, Raymond J.	98-00279
O'Conner, Thomas C.	98-00010
Tagoradoa, Iefata	98-00118
Farino, Glenn	99-00075
Long, James	99-00056
Martinez, Barbara J.	99-00266
Martinez, Barbara J.	99-00180
Berthony, Pierre-Louis	00-00400
Castro, Jovito A.	00-00032

Holland, Lakeisha B.

Piepenhagen, Gabriel

Leonard, Christine

Ramirez, Josue Y.

Carpentier, Coby

Vaughan, Juan A.

Faasu, Jerome

04-00007

04-00220

04-00307

04-00009

04-00425

04-00005

04-00263

Mata,	Gumaro	)	05-00093
Toms,	David	Μ.	05-00036
Ahern,	Sean	D.	05-00329
Askew,	Paul	A.	05-00330